



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2012**

X15NH1PU

Company Name: **DOMONEY LIMITED**

Company Number: **04674417**

Date of this return: **21/02/2012**

SIC codes: **93290**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE OLD MILL MILL LANE
KINETON
WARWICKSHIRE
CV35 0LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAYMOND PERCY**

Surname: **DOMONEY**

Former names:

Service Address: **154 BATTENHALL ROAD
WORCESTER
WORCESTERSHIRE
WR5 2BT**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID MARTIN**

Surname: **DOMONEY**

Former names:

Service Address: **CORNER COTTAGE
SOUTHAM STREET
KINETON
WARWICKSHIRE
CV35 0LN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1963** *Nationality:* **BRITISH**
Occupation: **HORTICULTURIST**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL WILLIAM**

Surname: **DOMONEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/08/1968** *Nationality:* **BRITISH**

Occupation: **HORTICULTURIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ARE AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID DOMONEY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.